

UNIVERSITY OF KENT

Lay Nominations Committee

Membership

Chair: The Chair of the Council (ex officio) [Dame Ursula Brennan](#) (to 31.7.2023);

Deputy Chair of the Council: [Andrew Newell](#) (to 31.7.2024);

Two lay members of the Council: [Colin Carmichael](#) (to 31.7.2023), [Kim Lowe](#) (to 31.7.2024);

Vice-Chancellor and President: [Professor Karen Cox](#);

Deputy Vice-Chancellor: [Professor Richard Reece](#);

One other member of academic staff appointed by the Senate: [Professor Shane Weller](#);

Secretary: [Dr Sinead Critchley](#), Director of Governance and Assurance, (Secretary to Council)

Terms of Reference:

1. to seek nominations for lay membership of Council, under Paragraph 8(a) of the Charter, and its sub-committees through members of the Council, staff and students of the University and to consider how the vacancies should be publicised;
2. to consider nominations, with consultation as it considers appropriate, and to make recommendations to the Council;
3. to advise Council on the balance of membership and period of tenure in accordance with the needs of the University;
4. to make recommendations in relation to lay appointments in accordance with Ordinance XIV (concerning limitations on the periods of appointment of lay officers and members of the Council).

Quorum: 4 (to include at least two lay members of Council).

Frequency of meetings: 1-2 p.a.